



TOWN OF AVON, COLORADO

TOWN COUNCIL RETREAT MEETING MINUTES FOR THURSDAY, JANUARY 29, 2015
REGIONAL TRANSPORTATION OPERATIONS FACILITY, 500 SWIFT GULCH ROAD

1. CALL TO ORDER & ROLL CALL

Mayor Fancher called the meeting to order at 11:05 a.m. A roll call was taken and Council members present were Megan Burch, Matt Gennett, Jake Wolf, Scott Prince and Sarah Smith Hymes. Buz Reynolds was not present. Also present were Town Manager Virginia Egger and Town Attorney Eric Heil.

Mayor Fancher moved to go into Executive Session Pursuant to Colorado Revised Statute §24-6-402(4) (F) for the Purpose of Discussing Personnel Matters Related to the Town Manager; Councilor Smith Hymes seconded the motion and it passed unanimously by those present. Councilor Reynolds was absent.

Councilor Reynolds joined the meeting at 11:15 a.m.

Mayor Fancher moved to end Executive Session; Mayor Pro Tem Wolf seconded the motion and it passed unanimously by those present.

The time was 12:25 p.m.

2. WORK SESSION

- 2.1. BUILDING AND MAINTAINING EFFECTIVE WORKING RELATIONSHIPS DISCUSSION
- 2.2. AVON'S ADOPTED PLANS – IS THE CURRENT COUNCIL BOUND BY ADOPTED PLANS OF THE PREVIOUS COUNCILS
- 2.3. TOWN OF AVON 2015-16 STRATEGIC PLAN
 - PRIORITIZATION OF WORK
 - DELETION AND/OR ELIMINATION OF STRATEGIES
 - WHAT DOES THE COUNCIL WISH TO ACCOMPLISH THE NEXT TWO YEARS

Councilor Reynolds left the work session at 12:40 p.m.

3. ADJOURNMENT

There being no further business to come before the Council, the retreat adjourned at 4:30 p.m.

RESPECTFULLY SUBMITTED:



Debbie Hoppe, Town Clerk

APPROVED:

- Jennie Fancher
- Jake Wolf
- Matt Gennett
- Megan Burch
- Albert "Buz" Reynolds
- Scott Prince
- Sarah Smith Hymes



